UNITED STATES DISTRICT COURT

Eastern District of North Carolina

UNITED S	TATES OF AMERICA v.	JUDGMENT IN A CRIMINAL CASE Case Number: 5:19-CR-407-1FL USM Number: 66848-056 David E. Wicclair					
RAEQUO	N JAMAL WALDEN						
THE DEFENDANT	·:	Defendant's Attorney					
✓ pleaded guilty to coun	t(a) Count 1						
pleaded nolo contende which was accepted by	re to count(s)						
was found guilty on coafter a plea of not guilt							
Γhe defendant is adjudica	ated guilty of these offenses:						
<u> Γitle & Section</u>	Nature of Offense	Offen	ise Ended	Count			
18 U.S.C. §922(g)(1), 18 U.S.C. §924(a)(2)	Felon in Possession of a Firearm	6/20.	/2019	1			
the Sentencing Reform A	entenced as provided in pages 2 through ct of 1984. In found not guilty on count(s)	8 of this judgment. The s	entence is impo	osed pursuant to			
Count(s)	is are	e dismissed on the motion of the United	l States.				
It is ordered that or mailing address until al the defendant must notify	the defendant must notify the United State I fines, restitution, costs, and special assessi- the court and United States attorney of ma	s attorney for this district within 30 days ments imposed by this judgment are fully aterial changes in economic circumstan	of any change paid. If ordere ces.	of name, residence, d to pay restitution,			
		3/31/2021 Date of Imposition of Judgment					
		Signature of Judge	<u>•</u>				
		Louise W. Flanagan, U.S. District Judge Name and Title of Judge					
		3/31/2021 Date					

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DEFENDANT: RAEQUON JAMAL WALDEN

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IMPRISONMENT

term of	The defendant is hereby committed to the custody of the Federal Bureau of Prisons to be imprisoned for a total f:
30 mo	nths
\checkmark	The court makes the following recommendations to the Bureau of Prisons:
	ourt recommends that defendant receive intensive substance abuse treatment, vocational training and educational opportunities. The court mends that he serve his term in FCI Butner, NC.
Ø	The defendant is remanded to the custody of the United States Marshal.
	The defendant shall surrender to the United States Marshal for this district:
	\square at \square a.m. \square p.m. on .
	as notified by the United States Marshal.
	The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:
	before 2 p.m. on
	as notified by the United States Marshal.
	as notified by the Probation or Pretrial Services Office.
	RETURN
I have	executed this judgment as follows:
	Defendant delivered on to
at	, with a certified copy of this judgment.
	UNITED STATES MARSHAL
	By

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DEFENDANT: RAEQUON JAMAL WALDEN CASE NUMBER: 5:19-CR-407-1FL

SUPERVISED RELEASE

Upon release from imprisonment, you will be on supervised release for a term of :

3 years

MANDATORY CONDITIONS

1.	You must not commit another federal, state or local crime.						
2.	You must not unlawfully possess a controlled substance.						
3.	You must refrain from any unlawful use of a controlled substance. You must submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.						
	☐ The above drug testing condition is suspended, based on the court's determination that you pose a low risk of future substance abuse. (check if applicable)						
4.	You must make restitution in accordance with 18 U.S.C. §§ 3663 and 3663A or any other statute authorizing a sentence of restitution. (check if applicable)						
5.	You must cooperate in the collection of DNA as directed by the probation officer. (check if applicable)						
6.	You must comply with the requirements of the Sex Offender Registration and Notification Act (42 U.S.C. § 16901, et seq.) a directed by the probation officer, the Bureau of Prisons, or any state sex offender registration agency in the location where yo reside, work, are a student, or were convicted of a qualifying offense. (check if applicable)						
7	Vou must participate in an approved program for domestic violence (check if applicable)						

You must comply with the standard conditions that have been adopted by this court as well as with any other conditions on the attached page.

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STANDARD CONDITIONS OF SUPERVISION

As part of your supervised release, you must comply with the following standard conditions of supervision. These conditions are imposed because they establish the basic expectations for your behavior while on supervision and identify the minimum tools needed by probation officers to keep informed, report to the court about, and bring about improvements in your conduct and condition.

- You must report to the probation office in the federal judicial district where you are authorized to reside within 72 hours of your release from imprisonment, unless the probation officer instructs you to report to a different probation office or within a different time
- 2. After initially reporting to the probation office, you will receive instructions from the court or the probation officer about how and when you must report to the probation officer, and you must report to the probation officer as instructed.
- You must not knowingly leave the federal judicial district where you are authorized to reside without first getting permission from the 3. court or the probation officer.
- You must answer truthfully the questions asked by your probation officer. 4.
- You must live at a place approved by the probation officer. If you plan to change where you live or anything about your living arrangements (such as the people you live with), you must notify the probation officer at least 10 days before the change. If notifying the probation officer in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must allow the probation officer to visit you at any time at your home or elsewhere, and you must permit the probation officer to take any items prohibited by the conditions of your supervision that he or she observes in plain view.
- You must work full time (at least 30 hours per week) at a lawful type of employment, unless the probation officer excuses you from doing so. If you do not have full-time employment you must try to find full-time employment, unless the probation officer excuses you from doing so. If you plan to change where you work or anything about your work (such as your position or your job responsibilities), you must notify the probation officer at least 10 days before the change. If notifying the probation officer at least 10 days in advance is not possible due to unanticipated circumstances, you must notify the probation officer within 72 hours of becoming aware of a change or expected change.
- You must not communicate or interact with someone you know is engaged in criminal activity. If you know someone has been convicted of a felony, you must not knowingly communicate or interact with that person without first getting the permission of the probation officer.
- If you are arrested or questioned by a law enforcement officer, you must notify the probation officer within 72 hours.
- 10. You must not own, possess, or have access to a firearm, ammunition, destructive device, or dangerous weapon (i.e., anything that was designed, or was modified for, the specific purpose of causing bodily injury or death to another person such as nunchakus or tasers).
- You must not act or make any agreement with a law enforcement agency to act as a confidential human source or informant without first getting the permission of the court.
- 12. If the probation officer determines that you pose a risk to another person (including an organization), the probation officer may require you to notify the person about the risk and you must comply with that instruction. The probation officer may contact the person and confirm that you have notified the person about the risk.
- 13. You must follow the instructions of the probation officer related to the conditions of supervision.

U.S. Probation Office Use Only

A U.S. probation officer has instructed me on the conditions specified by the court and has provided me with a written copy of this
judgment containing these conditions. For further information regarding these conditions, see Overview of Probation and Supervised
Release Conditions, available at: www.uscourts.gov.

judgment containing these conditions. For further information regarding <i>Release Conditions</i> , available at: www.uscourts.gov .	g these conditions, see Overview of Probation and Supervised
Defendant's Signature	Date

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ADDITIONAL STANDARD CONDITIONS OF SUPERVISION

The defendant shall not incur new credit charges or open additional lines of credit without approval of the probation office.

The defendant shall provide the probation office with access to any requested financial information.

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SPECIAL CONDITIONS OF SUPERVISION

The defendant shall consent to a warrantless search by a United States probation officer or, at the request of the probation officer, any other law enforcement officer, of the defendant's person and premises, including any vehicle, to determine compliance with the conditions of this judgment.

The defendant shall participate as directed in a program approved by the probation office for the treatment of narcotic addiction, drug dependency, or alcohol dependency which will include urinallysis testing or other drug detection measures and may require residence or participation in a residential treatment facility.

The defendant shall participate in a vocational training program and/or educational training, including GED (if not obtained in prison) as directed by the probation officer.

The defendant shall support his dependent(s).

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CRIMINAL MONETARY PENALTIES

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The defendant must pay the total criminal monetary penalties under the schedule of payments on Sheet 6.

TO	ΓALS	\$	Assessment 100.00	\$	JVTA Asse 0.00	essment*	Fine 0.00		Restitu \$ 0.00	<u>ition</u>
			ion of restitution i	is defe	rred until		. An Amended	l Judgment in a	Criminal	Case (AO 245C) will be entered
	The defer	ndant	must make restitu	tion (ir	ncluding com	munity re	estitution) to the	following payee	s in the am	ount listed below.
	If the defe the priorit before the	endan ty ord Unit	t makes a partial per or percentage ped States is paid.	aymer aymer	nt, each payee nt column bel	e shall rec low. How	eive an approxi vever, pursuant	mately proportion to 18 U.S.C. § 30	ned payme: 664(i), all 1	nt, unless specified otherwise in nonfederal victims must be paid
Nan	ne of Paye	<u>ee</u>				<u>Total</u>	l Loss**	Restitution (<u>Ordered</u>	Priority or Percentage
TO	ΓALS		\$ _			0.00	\$	0.0	0	
	Restitution	on an	nount ordered purs	suant to	plea agreen	nent \$ _				
	fifteenth	day a		e judgr	nent, pursuar	nt to 18 U	.S.C. § 3612(f).			ine is paid in full before the s on Sheet 6 may be subject
	The cour	t dete	ermined that the de	efenda	nt does not h	ave the ab	oility to pay inte	rest and it is orde	ered that:	
	☐ the i	ntere	st requirement is v	vaived	for the	fine	☐ restitution.			
	☐ the i	ntere	st requirement for	the	fine	□ resti	itution is modifi	ed as follows:		

^{*} Justice for Victims of Trafficking Act of 2015, Pub. L. No. 114-22.

** Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after September 13, 1994, but before April 23, 1996.

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SCHEDULE OF PAYMENTS

Hav	ing a	assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:			
A		Lump sum payment of \$ due immediately, balance due			
		□ not later than, or □ in accordance with □ C, □ D, □ E, or □ F below; or			
В		Payment to begin immediately (may be combined with \Box C, \Box D, or \Box F below); or			
С		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after the date of this judgment; or			
D		Payment in equal (e.g., weekly, monthly, quarterly) installments of \$ over a period of (e.g., months or years), to commence (e.g., 30 or 60 days) after release from imprisonment to a term of supervision; or			
Е		Payment during the term of supervised release will commence within (e.g., 30 or 60 days) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or			
F	Special instructions regarding the payment of criminal monetary penalties:				
		The special assessment in the amount of \$100.00 is due in full immediately.			
		ne court has expressly ordered otherwise, if this judgment imposes imprisonment, payment of criminal monetary penalties is due duried of imprisonment. All criminal monetary penalties, except those payments made through the Federal Bureau of Prisons' Inmediately Program, are made to the clerk of the court. Sendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.			
	Join	nt and Several			
	Defand	fendant and Co-Defendant Names and Case Numbers (including defendant number), Total Amount, Joint and Several Amount, I corresponding payee, if appropriate.			
	The	e defendant shall pay the cost of prosecution.			
	The	e defendant shall pay the following court cost(s):			
\checkmark	The	e defendant shall forfeit the defendant's interest in the following property to the United States:			
	Pu	rsuant to the Order of Forfeiture entered on March 31, 2021.			

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) fine principal, (5) fine interest, (6) community restitution, (7) JVTA assessment, (8) penalties, and (9) costs, including cost of prosecution and court costs.